

The December meeting of the Monroe County Board of Supervisors convened at the Sparta American Legion Post #100 in the City of Sparta, Wisconsin, on Tuesday, December 21, 2021 at 6:00 p.m. Chair Cedric Schnitzler presiding. Roll Call was called with 15 Supervisors present, District 12 Seat Vacant. The Pledge of Allegiance was recited.

Retirement Recognition – Shirley Chapiewsky, Clerk of Court

3rd Annual Deck the Halls "Christmas Tree" Award Presentation by Chair Cedric Schnitzler
Most Original/Creative Award – Administrative Center
Best of Show Award – Clerk of Court
Monroe County Award – Rolling Hills
Honorable Mention - Finance

Motion by Supervisor Gomez second by Supervisor McCoy to approve the November 23, 2021 minutes. Carried by voice vote.

Public Comment Period – One member from the public signed up to speak to the board.

Budget Adjustments:

Corporation Counsel/Child Support – Motion by Supervisor Pierce second by Supervisor Von Ruden to approve budget adjustment. Lisa Aldinger Hamblin, Corporation Counsel explained the 2021 budget adjustment in the amount of \$13,500.00 for attorney contracted services. The budget adjustment passed with all Supervisors voting yes.

Justice Programs – Motion by Supervisor Balz second by Supervisor Luethe to approve budget adjustment. Eric Weihe, Justice Programs Coordinator explained the 2022 budget adjustment in the amount of \$69,401.00 for WI Department of Justice grant. The budget adjustment passed with all Supervisors voting yes.

Rolling Hills – Motion by Supervisor Von Ruden second by Supervisor Wissestad to approve budget adjustment. Tina Osterberg, County Administrator explained the 2021 budget adjustment in the amount of \$36,756.00 for new building supplies. The budget adjustment passed with all Supervisors voting yes.

Sheriff's Office – Motion by Supervisor Luethe second by Supervisor Gomez to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2021 budget adjustment in the amount of \$5,000.00 for training weapons, ammunition and protective gear. The budget adjustment passed with all Supervisors voting yes.

Jail – Motion by Supervisor Gomez second by Supervisor Cook to approve budget adjustment. Chris Weaver, Chief Deputy explained the 2021 budget adjustment in the amount of \$29,300.00 for inmate medical expenses. The budget adjustment passed with all Supervisors voting yes.

Finance – Motion by Supervisor Toni Wissestad second by Supervisor Mark Halverson to approve budget adjustment. Diane Erickson, Finance Director explained the 2021 budget adjustment in the amount of \$15,565.00 for health and dental insurance. The budget adjustment passed with all Supervisors voting yes.

Toni Wissestad, Rolling Hills Committee Chair provided the Rolling Hills Building Update and answered questions.

Debbie Carney, Treasurer provided the monthly Treasurer's report and answered questions.

Diane Erickson, Finance Director provided the monthly Finance Director's report and answered questions.

Tina Osterberg, County Administrator provided the monthly Administrator's report and answered questions.

David Ohnstad, Highway Commissioner provided the annual Highway report and answered questions.

RESOLUTION 12-21-01

RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES IN AN AMOUNT NOT TO EXCEED \$5,000,000 FOR HIGHWAY IMPROVEMENT PROJECTS

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Gomez. Brad Viegut, Baird explained. Discussion. David Ohnstad, Highway Commissioner further explained. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-21-02

RESOLUTION AUTHORIZING CHANGES TO THE MONROE COUNTY PERSONNEL POLICY MANUAL – FLOATING HOLIDAY AND FAMILY SICK LEAVE

The foregoing resolution was moved for adoption by Supervisor Schmitz second by Supervisor Gomez. Ed Smudde, Personnel Director explained. Discussion. The resolution passed with all Supervisors voting yes.

RESOLUTION 12-21-03

RESOLUTION AUTHORIZING APPROVAL OF UPDATES AND CHANGES TO THE MONROE COUNTY ACCOUNTING AND FINANCIAL POLICIES AND PROCEDURES MANUAL

The foregoing resolution was moved for adoption by Supervisor Kuhn second by Supervisor Schmitz. Diane Erickson, Finance Director explained. The resolution passed with all Supervisors voting yes.

Motion to move into closed session by Supervisor Kuhn second by Supervisor Balz. All Supervisors voted yes.

Closed Session Per Wl. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Resolution 12-21-04.

Motion to return to open session by Supervisor Cook second by Supervisor McCoy. All Supervisors voted yes.

RESOLUTION 12-21-04

RESOLUTION AUTHORIZING MONROE COUNTY TO ENTER INTO THE SETTLEMENT AGREEMENTS WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AMERISOURCEBERGEN CORPORATION, JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC., AGREE TO THE TERMS OF THE MOU ALLOCATING SETTLEMENT PROCEEDS, AND AUTHORIZE ENTRY INTO THE MOU WITH THE ATTORNEY GENERAL

The foregoing resolution was moved for adoption by Supervisor Pierce second by Supervisor Von Ruden. The resolution passed with all Supervisors voting yes.

Chairman's Report – Chair Schnitzler wished everyone a Happy Holiday.

Motion by Supervisor Pierce second by Supervisor Nicholson to adjourn the meeting at 7:50 p.m.

I, Shelley Bohl, Monroe County Clerk certify that to the best of my knowledge the foregoing is a correct copy of the December meeting of the Monroe County Board of Supervisors held on December 21, 2021.